

**AGENDA
CITY COUNCIL
DECEMBER 16, 2014**

NOTICE:

DECEMBER 16, 2014

5:00-5:15 P.M.	WASTE WATER TREATMENT COMMITTEE MEETING
5:15-5:30 P.M.	FINANCE COMMITTEE MEETING
5:30-5:45 P.M.	INSURANCE COMMITTEE MEETING
5:45-6:30 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING
6:30-7:00 P.M.	PLANNING & ZONING COMMITTEE MEETING

**TOWNSHIP MEETING
DECEMBER 16, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- DECEMBER 2, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-DECEMBER 16, 2014**

**CITY COUNCIL MEETING
DECEMBER 16, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- DECEMBER 2, 2014**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING REPORT-NOVEMBER 2014**
- B. BOARD OF APPEALS AGENDA – JANUARY 7, 2015**
- C. GRAPHIC REVIEW BOARD AGENDA-JANUARY 8, 2015**
- D. HARC MINUTES – DECEMBER 9, 2014**
- E. PLAN COMMISSION MINUTES – DECEMBER 4, 2014**
- F. PLAN COMMISSION AGENDA-JANUARY 8, 2015**

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO-STEVE OSBORN/JUNEAU-BLOCK 48 PAVING IMPROVEMENTS-BID LETTING NOTICE**
- B. MFT MAINTENANCE EXPENDITURE STATEMENT & SUPPLEMENTAL MAINTENANCE ESTIMATE & RESOLUTION**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT FOR –NOVEMBER 2014**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. ORDINANCE TO APPROVE AN AMENDED LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY, REDUCING THE BALANCE OWED BY OVER 26.5%**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**
- B. RESOLUTION TO AUTHORIZE PURCHASE OF LIABILITY AND OTHER INSURANCE COVERAGE**
- C. RISK MANAGEMENT MONTHLY REPORT – 12/13/14**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

**A. RESOLUTION APPROVING AMENDMENT TO SALE
AGREEMENT FOR 1511 JOHNSON RD**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. PAYROLL-12/15/14

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT